

MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
JUNE 14, 2011
FREMONT CITY HALL
7:00 P.M.

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes**

On a motion by Agency Member Harrison, seconded by Agency Member Natarajan, the Redevelopment Agency approved the minutes for the Regular Meeting of June 7, 2011.

Ayes:	Agency Chairperson Wasserman, Vice Chairperson Chan, Agency Members: Natarajan, Harrison and Dutra
Noes:	None
Absent:	None
Abstain:	None

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications – None.

4. PUBLIC HEARINGS

4.1 Chairperson Wasserman opened consideration of the Second Public Hearing and Consideration of Adoption of the FY 2011/12 Redevelopment Agency Budget and Approval of Project Appropriations Plan and Work Program for Redevelopment Projects

Chairperson Wasserman continued the public hearing. There were no speakers. Chairperson Wasserman closed the public hearing.

On a motion by Agency Member Harrison, seconded by Vice Mayor Chan, the Redevelopment Agency:

1. Held a public hearing.
2. Adopted Resolution No. 429 approving the City of Fremont Redevelopment Agency's annual operating budget for FY 2011/12, approving appropriations as shown in the Project Appropriations Plan, making necessary findings regarding the Project Appropriations Plan and administrative expenses for affordable housing activities, and approving the Agency's Work Program.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Chan,
Agency Members: Natarajan, Harrison and Dutra
Noes: None
Absent: None
Abstain: None

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson